



Minutes of Heritage Guelph Committee

**October 11, 2022, 12:00 p.m. - 2:00 p.m.
Remote meeting via Cisco Webex**

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|---------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Member: | P. B. Skerrett, Chair M. Crawley J. Smith D. Waverman C. Tilley M. Corman |
| Absent: | B. Foster M. Winters |
| Staff: | M. Aldunate, Manager Policy Planning and Urban Design S. Robinson, Senior Heritage Planner J. Mallon, Heritage Planner J. Tang, Legislative Coordinator V. Nagy, Heritage Planner |

1. Call to Order

The Heritage Guelph Workshop was Called to Order at **12:02 PM**

1. Acknowledgements

The Territorial Acknowledgement was delivered by C. Tilley

2. Workshop: Update on Ontario Reformatory Heritage Conservation District Study

1. Introduction

Joel Konrad, Cultural Heritage Lead at WSP, was introduced by Stephen Robinson, Senior Heritage Planner.

2. Project Update

The presentation was delivered by Joel Konrad, WSP Consulting

3. Discussion

Discussion between committee members was facilitated by Joel Konrad, WSP Consulting.

4. Conclusions and Next Steps

Concluding remarks were provided by Joel Konrad, WSP Consulting.

3. Adjournment of the Workshop

Moved by: M. Corman

Seconded by: J. Smith

THAT the Workshop be adjourned (**12:54PM**)

Carried

4. Call to Order

The Heritage Guelph meeting was called to order by the Chair at **12:56 PM**

1. Disclosure of Pecuniary Interest and General Nature Thereof

There were no disclosures.

2. Approval of Minutes

Moved by: M. Corman

Seconded by: M. Crawley

That the minutes from the **September 27, 2022** meeting of the Heritage Guelph Committee, be approved.

Carried

5. Committee Items

1. 70 Edgehill Drive: Proposed Demolition

Moved by: J. Smith

Seconded by: M. Corman

THAT Heritage Guelph provides the following advice to the General Manager of Planning and Building Services with respect to the demolition application for 70 Edgehill Drive:

The property does not merit individual designation under the *Ontario Heritage Act*.

Carried

2. Couling Building Inventory Project: Discussion of Exhibition Park South area (Couling Study Area 2)

Moved by: C. Tilley

Seconded by: D. Waverman

THAT Heritage Guelph recommends that the properties detailed in the Agenda Attachment, "Couling Inventory properties being considered for listing (Exhibition Park South) (July 15 2022)" be considered for inclusion on the Municipal Register of Cultural Heritage Properties and be the basis for community engagement of the Municipal Register of Heritage Properties Couling Building Inventory expansion project for the Exhibition Park South area; and

THAT the following properties not be considered for inclusion on the Municipal Register of Cultural Heritage Properties: 11 Edwin Street, 9 King Edward Place and 223 Suffolk Street West.

Carried

6. Chair Announcements

1. Update on Ontario Reformatory HCD Study Community and Landowners Group

Presentation: M. Corman

7. Adjournment

Moved by: M. Crawley

Seconded by: M. Corman

THAT the Heritage Guelph meeting be adjourned. (**1:52 PM**)

Carried